

Frederic Board of Education
Regular Meeting
Wednesday, November 17, 2021 at 6:00 PM

1. The Regular Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday November 17, 2021. The meeting was called to order by President Chuck Holicky at 6:03 p.m. Board members present: Chuck Holicky, Carey Lillehaug, Randy Antonich, Emily Karl. Administration present: Josh Robinson, Megan Challoner, Erin Hansford.
2. Motion by Carey Lillehaug/Randy Antonich to approve agenda. Motion carried 4-0.
3. Persons Requesting an Audience with the Board
4. Motion by Emily Karl/Carey Lillehaug to approve the consent agenda items, including the agenda as presented, Acceptance of the minutes of the 10/20/2021 Committee of the Whole Meeting, 10/20/2021 Regular Meeting, 11/03/2021 Educational Programming Committee Meeting, 11/03/2021 Facility Planning Committee Meeting, October invoices (\$851,796.85), receipts (\$47,536.16) and budget items. Contracts/Hires discussed: Amanda Carlson - Instructional Aide at ES, Kelly Skow - Instructional Aide at ES, Greg Morley - Food Service at ES, Johanna Stieber and Jason Frenette - MS Girls Basketball. Motion carried 4-0.
5. Ms. O'Connor presented on Reading Program Elements for Spotlight on Learning.
6. Information
 - a. Administrative Reports
 - i. Josh Robinson presented the District Administrator report.
 - ii. Erin Handsford presented the 6-12 School Report.
 - iii. Megan Challoner presented the Elementary school report.
7. Board Member Reports and Governance discussed
 - a. Committee Meeting Updates
 - b. School Board Election Information
 - c. Joint State Education Convention January 19-21, 2022 in Milwaukee
 - d. WASB Workshop: January 5, 2022 at CESA 11
 - e. Joint PAC/BOE Meeting: April 6, 2022 at CESA 11 at 6 PM
8. No policies were reviewed.
9. Action items
 - a. Consideration and Possible Action Regarding Roots and Branches Childcare Center. We took no action on this item tonight. Further discussion is needed.
 - b. Review of the 2020-21 State Report Card
10. Discussion regarding meeting items or procedures for the next Board meeting. There was nothing new here.
11. Closed session - Emily Karl/Randy Antonich made motion to enter closed session. 4-0. 8:47 PM.
12. Motion to adjourn closed session - Randy Antonich/Emily Karl - motion to adjourn closed session. 4-0. Closed session ended: 10:01 PM.
13. Future meeting dates were discussed.

14. Motion by Carey Lillehaug/Randy Antonich to adjourn. Motion carried 4-0. Time 10:02 p.m.

Carey Lillehaug, Recording Secretary

Next regular board meeting: Wednesday, December 15, 2021 at 6:00 P.M.